

OLD BUSINESS:
ITEM NO. B-1

DISCUSSION/ACTION:
Downtown Transit Park Project

DATE SUBMITTED 03/15/10
 SUBMITTED BY PLANNING
 DATE ACTION REQUIRED 03/18/10

COUNCIL ACTION ()
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS ()

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: **DOWNTOWN IMPERIAL TRANSIT PARK PROJECT**

1. APPROVAL OF RESOLUTION FOR LOCAL MATCH

DEPARTMENT INVOLVED: PLANNING

BACKGROUND/SUMMARY:

The City Council adopted Resolution 2010-01 in January 2010 committing \$194,800 in local funds to match the \$974,800 in federal earmark. The local match identified in the Resolution should be \$243,500. The local match will be funded through a combination of General Funds, Measure D Funds and RDA Funds.

FISCAL IMPACT: \$243,500

F.O. INITIALS: _____

STAFF RECOMMENDATION:

Staff recommends adoption of the Resolution.

MANAGER'S RECOMMENDATION:

MANAGER'S INITIALS

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

RESOLUTION NO. 2010-11

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AMENDING RESOLUTION 2010-01
APPROVING LOCAL MATCH FOR THE DOWNTOWN IMPERIAL TRANSIT PARK PROJECT**

WHEREAS, the City of Imperial recently completed sidewalk and bus stop improvements along Imperial Avenue to encourage pedestrian activity and bus use; and

WHEREAS, the City of Imperial adopted various land use policies, including the Downtown Imperial Redevelopment Master Plan, to promote multi-modal connections and transit-oriented development throughout the City; and

WHEREAS, the City of Imperial desires to construct a transit park in Downtown Imperial with amenities for bike-and-ride and park-and-ride; and

WHEREAS, the City of Imperial submitted a request for and received federal earmark in the amount of \$974,000 for the Downtown Imperial Transit Park Project; and

WHEREAS, the federal earmark requires a 20% local match; and

WHEREAS, projects receiving federal funds must be included in the Regional Transportation Improvement Plan (RTIP).

NOW THEREFORE, BE IT RESOLVED, that Resolution No. 2010-01 be amended to correct the local match amount.

BE IT FURTHER RESOLVED, that City Council of the City of Imperial and the Redevelopment Agency Board hereby commit \$243,500 through a combination of General Funds, City Transportation Funds, including Measure D Funds, and Redevelopment Agency funds.

BE IT FURTHER RESOLVED, that the City Council hereby directs Staff submit a request to the Imperial County Transportation Commission (ICTC) to program the federal earmark funding in the RTIP.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial this 18th day of March 2010.

Mayor

ATTEST:

City Clerk